

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
October 24, 2012

PRESENT: Vice-Mayor Nguyen and Councilmembers Constant, Oliverio, and Herrera

ABSENT: Mayor Reed

STAFF: Assistant City Manager Ed Shikada, Assistant City Attorney Ed Moran, City Clerk Dennis Hawkins, Assistant City Clerk Toni Taber, CMO Agenda Services Manager Gloria Schmanek, Mayor's Council Agenda Manager Sara Wright, Deputy City Clerk Tamara Davis and Deputy City Clerk Cecilia McDaniel.

A. City Council

1. Review Final Agenda for October 30, 2012

Public Comment: David Wall discussed Items 2.8 (Amendment to the Agreement with HDR Engineering, Inc. for Consultant Services) and 2.9 (Increase in funding for EHC LifeBuilders' Downtown Homeless Outreach and Engagement Programs).

Action: The Committee approved the agenda with amendments and additions.

2. Review of Draft Agenda for November 6, 2012

Public Comment: David Wall discussed Items 2.x (Samsung Dinner Event), and 4.4 (Vacation of a Portion of Emory Street from Stockton avenue to Laurel Street).

Action: The Committee approved the agenda as amended with additions, and a Sunshine Waiver for Item 4.1 (Funding Commitment for the Ford & Monterey Family Affordable Housing Development by Eden Housing and Modification to the NSP2 Consortium Funding Agreement). The Committee moved Item 6.1 (Little Saigon Highway Directional Signage Resolution) to the Consent Calendar.

B. Review of Upcoming Study Session Agenda(s)

1. Approve draft Study Session agenda entitled *Homeless Encampments* for Monday, October 29, from 1:30 p.m. – 5:00 p.m. in City Council Chambers. (City Manager/Housing Department)

Document Filed: Draft Study Session Agenda entitled *Homeless Encampments* for Monday, October 29, from 1:30 p.m. – 5:00 p.m. in City Council Chambers.

Public Comments: David Wall questioned the funding source for the Homeless Encampments Program.

Committee Discussion: Staff informed the Committee that a presentation will be presented and a memorandum on the topic will not be issued.

Action: The Committee approved the draft Study Session agenda entitled *Homeless Encampments* for Monday, October 29, from 1:30 p.m. – 5:00 p.m. in City Council Chambers.

C. Legislative Update - None

1. State
2. Federal

D. Meeting Schedules - None

E. The Public Record

Document Filed: Memorandum from City Clerk Dennis Hawkins dated October 19, 2012 transmitting the Public Record for the week of October 12 - 18, 2012.

Public Comment: David Wall pulled Item (a) and provided additional comments.

Action: The Public Record was noted and filed

F. Boards, Commissions and Committees - None

1. Appointments
2. Workplans
3. Annual Reports

G. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals – None
2. Approve the various Council District 4 Community Activities as a City-sponsored Special Event, approve and accept donations from various individuals, businesses or community groups to support the event, and place on the October 30, 2012 City Council Agenda for action. (City Clerk)

Document Filed: Memorandum from City Clerk Dennis Hawkins to the Rules and Open Government Committee dated October 18, 2012 regarding Council District 4 Community Activities.

Action: The Committee approved the Council District 4 Community Activities, and placed the item on the October 30, 2012 City Council Agenda for action.

H. Review of additions to Council Committee Agendas/Workplans - None

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee
5. Rules and Open Government Committee

H. Open Government – None

1. Appeals of Public Records Act Request

I. Open Forum

David Wall discussed the Independent Police Auditor campaigning on Proposition 34 (Death Penalty). Mr. Wall also discussed the City's storm drains and mentioned that only 116 of the 30,000 storm drains are protected.

K. Adjournment – 2:17 pm

A handwritten signature in cursive script that reads "Chuck Reed". The signature is written in dark ink and is positioned above a horizontal line.

Mayor Chuck Reed
Rules and Open Government Committee